

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)

will be held on

November 22, 2010

at 3:00p.m.

At the following locations:

City of Bellflower
City Hall, Green Room
16600 Civic Center Drive
Bellflower, CA 90706

And

Via Conference Call at the
California Natural Resources Agency
1416 Ninth Street, Suite 1311
Conference Room 1306
Sacramento, CA 95814

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.

4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
- Executive Officer's Reports**
7. Legislative
8. Capital Outlay & Support Budget
9. Cumulative Grant Project Status Summary
10. Project and Liaison Activities

Action Items

11. Consideration of a resolution authorizing a grant to the Watershed Conservation Authority for the Azusa Springs Water System, River Wilderness Park (RMC10011).
12. Consideration of a resolution amending the grant to the City of Santa Fe Springs for the Santa Fe Springs Park Improvements and Development of Nature Sanctuary (RMC 3595).
13. Consideration of a resolution authorizing an interagency agreement with the California Conservation Corps.
14. Consideration of a resolution authorizing a grant to California Resource Connection, INC. for the City of Azusa Geology Park Development RMC10009.
15. Consideration of a resolution authorizing a grant to the City of Lakewood for the West San Gabriel River Parkway-Phase 3 Planning RMC 10010.
16. Consideration of a resolution authorizing a grant amendment to the Los Cerritos Wetlands Authority to combine the Los Cerritos Wetlands Authority Phase 1 and 2 Site Restoration and Recreational Improvements Conceptual Plan grants and expand the scope of work to include the Marketplace Marsh property (RMC10005).

17. Review and approval of Executive Officer Job Announcement, Recruitment Plan and Appointment of Executive Officer Search Committee.
18. Closed Session: The RMC may hold a closed session on the following item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code: WCA; and International Theological Seminary v. Anthony V. Sears; West Coast Arborists, Inc., et al, Case No. BC417273
19. Board member comments
20. Announcement of next meeting date – January 24, 2011
21. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Executive Officer, Belinda Faustinos at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.